## **U.S. Department of Justice**



United States Attorney's Office District of Delaware

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January 12, 2007

The Honorable Gregory M. Sleet United States District Judge District of Delaware 844 King Street Wilmington, DE 19801

Re:

United States v. Richard Diaz-Garcia

Criminal Action No. 06-134-GMS

Dear Judge Sleet:

The defendant has agreed to change his plea pursuant to the enclosed Memorandum of Plea Agreement. The parties respectfully request that the Court schedule a Change of Plea hearing with counsel.

This is an immigration case, which appears to be eligible for expediting sentencing.

An original, executed Memorandum will be submitted at the Change of Plea hearing.

Respectfully submitted,

COLM F. CONNOLLY United States Attorney

BY:

Ílana H. Eisenstein

Assistant United States Attorney

Enclosure

cc:

Andrew J. Witherell, Esq.

Clerk, U.S. District Court

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,	)	
	)	
v.	)	
	)	Criminal Action No. 06-134-GMS
RICHARD DIAZ-GARCIA,	)	•
	)	
Defendant	)	
	)	

## MEMORANDUM OF PLEA AGREEMENT

Pursuant to discussions between the United States of America, by and through its attorney, Ilana H. Eisenstein, Assistant United States Attorney for the District of Delaware, and the defendant, Richard Diaz-Garcia, by and through his attorney, Andrew J. Witherell, Esquire, the following agreement is hereby entered into by the respective parties:

- 1. The defendant shall plead guilty in the United States District Court for the District of Delaware to Count One of the Indictment, which charges him with illegal re-entry after deportation, in violation of 8 U.S.C. § 1326(a), which carries a maximum sentence of a term of imprisonment of 2 years, a \$250,000 fine, one year of supervised release, and a \$100 special assessment.
- 2. The defendant understands that if there were a trial, the Government would have to prove, with respect to Re-Entry After Deportation that: (1) the defendant is an alien; (2) on or about May 3, 2004, the defendant was removed from the United States; (3) on or about November 10, 2006, the defendant was found in the United States; (4) the defendant was knowingly in the United States unlawfully; and (5) neither the Attorney General, nor the

Undersecretary for Border and Transportation Security of the Department of Homeland Security had expressly consented to the defendant's re-application for admission.

- 3. The defendant knowingly, voluntarily and intelligently admits that: (1) he is a citizen of the Dominican Republic; (2) on or about May 3, 2004, he was removed from the United States; (3) on or about November 10, 2006, he was found in the United States; (4) he was knowingly in the United States unlawfully; and (5) neither the Attorney General nor the Undersecretary for Border and Transportation Security of the Department of Homeland Security had expressly consented to the defendant's re-application for admission.
- 4. Provided that the United States does not subsequently learn of conduct by the defendant inconsistent with acceptance of responsibility, the United States agrees that in consideration of the defendant's timely guilty plea, the Government will not oppose a two-point reduction in the Offense Level for the defendant's affirmative acceptance of responsibility pursuant to United States Sentencing Guideline Section 3E1.1.
- 5. The defendant understands that at sentencing the District Court must consider the United States Sentencing Guidelines and take them into consideration in exercising his discretion to determine the appropriate sentence and must also consider the other factors bearing on an appropriate sentence pursuant to 18 U.S.C. § 3553(a). He understands that the final determination of the sentencing guidelines will be up to the sentencing judge. The defendant understands that the Court is not bound by any stipulation between the parties, and that if the Court calculates the guidelines differently than he expects, or contrary to any

stipulation of the parties or recommendation of his attorney, that he will not be allowed to withdraw his guilty plea.

- 6. The defendant agrees to pay the \$100 special assessment the day of sentencing. Should he fail to do so, the Defendant agrees to voluntarily enter the United States Bureau of Prisons' administered program known as the Inmate Financial Responsibility Program through which the Bureau of Prisons will collect a portion of defendant's prison salary and apply it on defendant's behalf to the payment of the outstanding debt ordered.
- 7. The United States Attorney reserves the right to defend any ruling of the District Court should there be an appeal from this case.
- 8. It is further agreed by the undersigned parties that this Memorandum supersedes all prior promises, representations, and statements of the parties; that this Memorandum may be modified only in writing signed by all the parties; and, that any and all promises, representations, and statements made prior to or after this Memorandum are null and void and have no effect whatsoever.

COLM F. CONNOLLY United States Attorney

	BY:
Andrew J. Witherell, Esquire	Ilana H. Eisenstein
Attorney for the Defendant	Assistant United States Attorney
Richard Diaz-Garcia	
Defendant	·

Dated:		
AND NOW, this	day of	, 2007, the foregoing
Memorandum of Plea A	greement is hereby (accepted) (	rejected) by this Court.
	Honorable Gr	egory M. Sleet
		District Judge